2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Feb 21, 2012
Secretary of State

DOCUMENT# N05000000367

Entity Name: CLUB 62, INC.

Current Principal Place of Business:

6050 BABCOCK STREET SE
SUITE 20
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

6050 BABCOCK STREET SE
SUITE 20
PALM BAY, FL 32909

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDERMOTT, TIMOTHY W
5681 CYPRESS CREEK DRIVE
GRANT, FL 32949 US

Name and Address of New Registered Agent:

MCDERMOTT, TIMOTHY W
337 ABERNATHY CIRCLE SE
PALM BAY, FL 32909 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TIMOTHY W. MCDERMOTT 02/21/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDERMOTT, TIMOTHY
Address: 6050 BABCOCK ST. SE SUITE 20
City-St-Zip: PALM BAY, FL 32909

Title: DV
Name: HILTBRAND, MIKE
Address: 6050 BABCOCK ST. SE SUITE 20
City-St-Zip: PALM BAY, FL 32909

Title: DS
Name: LAWSON, LINDA
Address: 6050 BABCOCK ST. SE SUITE 20
City-St-Zip: PALM BAY, FL 32909

Title: ASD
Name: KANE, MIKE
Address: 6050 BABCOCK ST. SE SUITE 20
City-St-Zip: MELBOURNE, FL 32901

Title: DT
Name: BOUNAUITO, ROBERT
Address: 6050 BABCOCK ST. SE SUITE 20
City-St-Zip: PALM BAY, FL 32901

Title: DT
Name: MCDERMOTT, GERRY
Address: 6050 BABCOCK ST. SE SUITE 20
City-St-Zip: PALM BAY, FL 32901

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY W. MCDERMOTT MR. 02/21/2012
Electronic Signature of Signing Officer or Director Date